

Message Text

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ACTION EUR-25

INFO OCT-01 NEA-10 ISO-00 CIAE-00 INR-10 IO-14 JUSE-00

NSAE-00 RSC-01 SNM-02 SY-04 TRSE-00 USIA-15 NSC-07

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R 031543Z MAY 74

FM AMEMBASSY THE HAGUE

TO AMEMBASSY BRUSSELS

INFO SECSTATE WASHDC 3492

AMEMBASSY MADRID

AMEMBASSY LONDON

AMEMBASSY BEIRUT

DEA HQS WASHDC

AMEMBASSY PARIS

AMEMBASSY ANKARA

AMEMBASSY ROME

AMCONSUL BARCELONA

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DEA HQS FOR EO/CUSACK

POSTS DEA FROM MCCLAIN

E.O. 11652: N/A

TAGS: SNAR, NL

SUBJECT: JOSEPH ALKHAZAN, ET AL, XK-74-0002

REF: BRUSSELS 2507

1. HAGUE D.O. INFORMED THRU INTERPOL THAT HASHISH SHIPMENT SEIZED FROM "LAMMY" DESTINED FOR SIMON FREDERIK ADRIAANSE FRITZ VAN DE WERELD (DPOB: MAY 27, 1927 AT AMSTERDAM, DUTCH NATIONAL, RESIDING AT ZEEDIZK, HOLLAND. ADRIANSE PREVIOUSLY DOCUMENTED IN PRO FILES AND PRIOR ARRESTS FOR BURGLARY, FRAUD, RECEIVING STOLEN GOODS AND HEADING PROSTITUTION RING. ARRESTED IN PRIVATE VEHICLE WITH LIMITED OFFICIAL USE

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50 KILOS OF HASHISH WHICH HE PERSONALLY WAS TO DELIVER TO

AMSTERDAM CUSTOMER.

2. "LAMMY", UNDER DUTCH REGISTRY HD160 OUT OF DEN HELDER, WAS RAISED 5/3/74 AND PRESENTLY UNDER TOW BACK TO DEN HELDER BY DUTCH ROYAL NAVY. PRELIMINARY INSPECTION INDICATES PROBABLY ONLY 1-2 TONS HASHISH STILL ABOARD AND DUTCH POLICE NOW BELIEVE POSSIBILITY 4-5 TONS WERE UNLOADED AND DELIVERED PRIOR TO ARRESTS IN EARLY MORNING HOURS OF APRIL 25, 1974.

3. TOTAL OF 11 DEFENDANTS ARRESTED THUS FAR AND DUTCH POLICE STILL ATTEMPTING TO LOCATE 3 ADDITIONAL SUSPECTS. NONE OF THE DEFENDANTS HAVE BEEN COOPERATIVE AND CHANCES NOW SLIM FOR LOCATING THE 4-5 TONS BELIEVED SECRETED IN NORTH HOLLAND AREA. DUTCH POLICE STILL DEEPLY INVOLVED IN PURSUING VARIOUS INVESTIGATIVE LEADS WHICH WILL BE REPORTED AS RECEIVED.

4. SUSPECTS ARRESTED:

- A) SIMON FREDERIK ADRIAANSE, BORN MAY 27, 1927 AT AMSTERDAM
- B) GYSJI BALK BORN 4/4/32 AT WILNIS, NETHERLANDS AND RESIDING AT ZEEDYK #34, AMSTERDAM. BALK WAS ADRIAANSE'S PARAMOUR.
- C) AUKE DYKSTRA BORN 7/13/27 AT AMSTERDAM AND RESIDING AT DUINVELANDSTRAAT #2, AMSTERDAM WITH WIFE GERADA.
- D) GERADA DYKSTRA NEE ADRIAANSE BORN 7/16/30 AT AMSTERDAM. SISTER OF ADRIAANSE AND RESIDING WITH HUSBAND AT ABOVE ADDRESS.
- E) JACOBUS HENRI MARIA STROEK BORN 4/22/41 AT EDAM, NETHERLANDS AND RESIDING ANJELIERENSTRAAT #44, VOLENDAM. STROEK WAS UTILIZED AS DRIVER FOR ONE VEHICLE CONTAINING PORTION OF HASHISH SHIPMENT.
- F) CORNELIS MARIA ANTHONIUS MOLENAAR BORN 6/24/47 AT EDAM, NETHERLANDS AND RESIDING ANJELIERENSTRAAT #44, VOLENDAM. MOLENAAR AND HIS BROTHER JOHANNES WERE TWO OF ADRIAANSE'S CUSTOMERS AND TO RECEIVE PORTION OF SHIPMENT. PREVIOUS CRIMINAL RECORD FOR CIGARETTE SMUGGLING.
- G) JOHANNES JOSEPH MOLENAAR BORN 4/23/51 AT EDAM, NETHERLANDS AND RESIDING IN VOLENDAM.
- H) THEODORUS HENDRIKUS POMPERT BORN 5/29/38 AT DEN HELDER WHERE HE WAS RESIDING JAN IN'T VELTSTRAAT #87. POMPERT WAS "LAMMY" CAPTAIN.
- I) HENDRICUS GERARDUS EULINK BORN 6/1/46 AT HEERENBURG, NETHERLANDS. EMPLOYED AS SAILOR ABOARD "LAMMY".
- J) ANDRIES MAASLAND BORN 10/2/46 AT DEN HELDER. ALSO EMPLOYED ABOARD LIMITED OFFICIAL USE

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"LAMMY".

K) THOMAS MOOIJER BORN 11/21/47 AT EDAM AND RESIDING MERCURIUSLAAN #58, VOLEMDAM. DUTCH POLICE MOOIJER WAS ASSOCIATED AND ENGAGED IN TRAFFICKING ACTIVITIES WITH MOLENAAR BORTHERS.
TANGUY

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Message Attributes

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